



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000055046

2. Name of Corporation Layne Christensen Company

3. Street Address Principal Business Office:

No. and Street: 1800 HUGHES LANDING BOULEVARD
SUITE 800

City or Town: THE WOODLANDS State: TX Zip: 77380 Country: USA

4. Business Phone No.

281-475-2600

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

WATER SUPPLY CONTRACTOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CHIEF COMPLIANCE OFFICER	SERGIO LEAL	1800 HUGHES LANDING BOULEVARD, SUITE 700 THE WOODLANDS, TX 77380 USA
PRESIDENT, CEO AND DIRECTOR	MICHAEL J. CALIEL	1800 HUGHES LANDING BOULEVARD, SUITE 700 THE WOODLANDS, TX 77380 USA
VICE PRESIDENT	CURTIS J SCHMIDT	1800 HUGHES LANDING BOULEVARD THE WOODLANDS, TX 77380 USA
DIRECTOR	ALAN P KRUSI	1800 HUGHES LANDING BOULEVARD, SUITE 800 THE WOODLANDS, TX 77380 USA

VICE PRESIDENT AND SECRETARY	STEVEN F CROOKE	1800 HUGHES LANDING BOULEVARD, SUITE 800 THE WOODLANDS, TX 77380 USA
VICE PRESIDENT AND CFO	J MICHAEL ANDERSON	1800 HUGHES LANDING BOULEVARD, SUITE 800 THE WOODLANDS, TX 77380 USA
DIRECTOR	NELSON OBUS	450 7TH AVENUE, SUITE 509 NEW YORK , NY 10123 USA
DIRECTOR	ROBERT R GILMORE	735 LEYDEN STREET DENVER, CO 80220 USA
DIRECTOR	DAVID A.B. BROWN	379 MAIN STREET WINCHESTER, MA 01890 USA
DIRECTOR	J SAMUEL BUTLER	1660 LINCOLN STREET, SUITE 2100 DENVER, CO 80264 USA
DIRECTOR	JOHN T NESSER III	1800 HUGHES LANDING BOULEVARD THE WOODLANDS, TX 77380 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	30,000,000.00	21172000
PWP		\$0.0100	5,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of February, 2016 at 5:35:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CURTIS J SCHMIDT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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